



25<sup>th</sup> April 2022

To,

**BSE Limited**

Department of Corporate Services,  
P. J. Towers, Dalal Street,  
Mumbai – 400 001  
(Scrip Code-508933)

**National Stock Exchange of India Limited**

Exchange Plaza, Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400 051  
(Symbol : AYMSYNTAX)

Dear Sir/Madam,

**Sub: Intimation of Board Meeting**

This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Saturday, 07<sup>th</sup> May 2022, inter-alia to consider and approve Audited Financial Statements for the quarter and year ended on 31<sup>st</sup> March 2022.

Take further notice that with reference to the above meeting of the Board of Directors, the trading window for dealing in the securities of the Company by the Insiders/Designated Persons, as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 is closed from Friday, 1<sup>st</sup> April, 2022 to Monday, 9<sup>th</sup> May 2022 (both days inclusive).

Thanks.

**For AYM Syntex Limited**

**Ashitosh Sheth**

**Company Secretary & Compliance officer**  
**ACS 25997**

**AYM SYNTAX LIMITED**